

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☐ Under Seal**Judge Assigned:**

Hon. Anthony J. Trenga

City:

Superseding Indictment:

**Criminal No.**

1:24-CR-223

County:

Alexandria

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:**

James Marshall Cesena

Alias(es):

☐ Juvenile FBI No.**Address:**

Mooresville, NC

**Employment:****Birth Date:**

xx/xx/1985

**SSN:**

xxx-xx-2325

**Sex:**

Male

**Race:**

White

**Nationality:**

American

**Place of Birth:**

North Carolina

**Height:**

5'9"

**Weight:**

175

**Hair:**

Brown

**Eyes:**

Brown

**Scars/Tattoos:**☐ Interpreter**Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:**

Sebastian Norton, Esq.

☐ Court Appointed**Counsel Conflicts:****Address:**☒ Retained**Phone:**☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):**

Jack A. Morgan

**Phone:**

(703) 299-3700

**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Federal Bureau of Investigation, 601 4th Street N.W., Washington, DC 20535

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1343

Wire Fraud

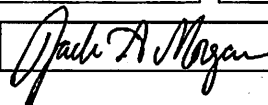
1

Felony

Set 2:

**Date:**

October 9, 2024

**AUSA Signature:**

may be continued on reverse